**ERSTE-SPARINVEST** KAPITALANLAGEGESELLSCHAFT m.b.H., Derivatively on Behalf of TELIK, INC., Plaintiff, Civil Action No. 07-CV-7881 (CM) MICHAEL M. WICK, CYNTHIA M. BUTITTA, MARC L. STEUER, EDWARD W. CANTRALL, ROBERT W. FRICK, STEVEN R. GOLDRING, MARY ANN GRAY, RICHARD B. NEWMAN, STEFAN RYSER, REINALDO F. GOMEZ, GAIL L. BROWN, and HERWIG VON MORZE, Defendants, and TELIK, INC. Nominal Defendant.

#### MOTION TO ADMIT COUNSEL PRO HAC VICE

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I, Seth D. Rigrodsky am a member in good standing of the bar of this Court, hereby move for an Order allowing the admission *pro hac vice* of:

Martha H. Rhodes Motley Rice LLC 28 Bridgeside Boulevard Mount Pleasant, SC 29464 Tel.: (843) 216-9000

Fax: (843) 216-9430

Martha H. Rhodes is a member in good standing of the Bar of the State of South Carolina. There are no pending disciplinary proceedings against Martha H. Rhodes in any State or Federal Court.

Dated: November 5, 2007 Wilmington, Delaware

Respectfully submitted,

RIGRODSKY & LONG, P.A.

By:

Seth D. Rigrodsky (SR-94)

919 North Market Street, Suite 980

Wilmington, DE 19801 Tel.: (302) 295-5310

Fax: (302) 654-7530

Attorney for Plaintiff

### The Supreme Court of South Carolina

#### **Certificate of Good Standing**

I, Daniel E. Shearouse, Clerk of the Supreme Court of South Carolina, do hereby certify that Martha Rhodes was admitted as an attorney in this state on November 15, 2001, and is currently an active member of the South Carolina Bar.

DANIEL E. SHEAROUSE, CLERK

BY <u>Hayle B. i Latts</u> DEPUTY CLERK FOR BAR ADMISSIONS

Columbia, South Carolina

October 26, 2007

ERSTE-SPARINVEST KAPITALANLAGEGESELLSCHAFT	
m.b.H., Derivatively on Behalf	)
of TELIK, INC.,	)
Plaintiff,	)
.,	) Civil Action No. 07-CV-7881 (CM)
V.	)
MICHAEL M. WICK,	)
CYNTHIA M. BUTITTA,	)
MARC L. STEUER, EDWARD W. CANTRALL,	)
ROBERT W. FRICK,	)
STEVEN R. GOLDRING,	)
MARY ANN GRAY,	)
RICHARD B. NEWMAN,	)
STEFAN RYSER, REINALDO F. GOMEZ,	)
GAIL L. BROWN,	)
and HERWIG VON MORZE,	)
	)
Defendants,	)
and	)
und	, )
TELIK, INC.	)
Nominal Defendant.	)
A PEUD ANTE OF	SETH D. DICPONSKV
= = ::	SETH D. RIGRODSKY O ADMIT COUNSEL <i>PRO HAC VICE</i>
ATTOOLE ONLY OF THE STATE OF TH	

Seth D. Rigrodsky, being duly sworn, hereby deposes and says as follows:

) ) ss.

State of Delaware

County of New Castle

- 1. I am counsel for Plaintiff in the above captioned action. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein and in support of Plaintiff's motion to admit Martha H. Rhodes as counsel *pro hac vice* to represent Plaintiff in this matter.
- 2. I am a member in good standing of the State of New York, and was admitted to practice law in June 1991. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.
  - 3. I have known Martha H. Rhodes since 2006.
- 4. Ms. Rhodes is an associate with Motley Rice LLC in Charleston, South Carolina.
- 5. I have found Ms. Rhodes to be a skilled attorney and a person of integrity. She is experienced in federal practice and is familiar with the Federal Rules of Procedure.
- 6. Accordingly, I am pleased to move the admission of Martha H. Rhodes pro hac vice.
- 7. I respectfully submit a proposed order granting the admission of Martha H. Rhodes, which is attached hereto as Exhibit A.

WHEREFORE, it is respectfully requested that the motion to admit Martha H.

Rhodes, pro hac vice, to represent Plaintiff in the above-captioned matter, be granted.

Dated: November 5, 2007 Wilmington, Delaware

Respectfully submitted,

RIGRODSKY & LONG, P.A.

By:

Seth D. Rigrodsky (SR-9430)

919 North Market Street, Suite 980

Wilmington, DE 19**4**01 Tel.: (302) 295-5310 Fax: (302) 654-7530

Attorney for Plaintiff

SWORN TO AND SUBSCRIBED

BEFORE ME this 5th day of November, 2007.

Notary Public

NOAH R. WORTMAN NOTARY PUBLIC STATE OF DELAWARE

My Commission Expires:

My Commission Expires April 4, 2008

# EXHIBIT A

ERSTE-SPARINVEST )	
KAPITALANLAGEGESELLSCHAFT )	
m.b.H., Derivatively on Behalf	
of TELIK, INC.,	
)	
Plaintiff,	
, , , , , , , , , , , , , , , , , , ,	Civil Action No. 07-CV-7881 (CM)
v. )	
)	
MICHAEL M. WICK,	,
CYNTHIA M. BUTITTA,	
MARC L. STEUER,	
EDWARD W. CANTRALL,	
ROBERT W. FRICK,	
STEVEN R. GOLDRING,	
MARY ANN GRAY,	
RICHARD B. NEWMAN,	
STEFAN RYSER,	
REINALDO F. GOMEZ,	
GAIL L. BROWN,	
and HERWIG VON MORZE,	
)	
Defendants,	
and )	
TELIK, INC.	
)	
Nominal Defendant.	

#### ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION

Upon the motion of Seth D. Rigrodsky, attorney for Erste-Sparinvest Kapitalanlagegesellschaft m.b.H. and said sponsor attorney's affidavit in support:

IT IS HEREBY ORDERED that

Martha H. Rhodes Motley Rice LLC 28 Bridgeside Boulevard Mount Pleasant, SC 29464 Tel.: (843) 216-9000

Fax: (843) 216-9430 mrhodes@motleyrice.com

is admitted to practice pro hac vice as counsel for Erste-Sparinvest Kapitalanlagegesellschaft m.b.H. in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the *pro hac vice* to the Clerk of Court.

Dated: , 2007	
New York, New York	Colleen McMahon, U.S.D.J.

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ERSTE-SPARINVEST	)
KAPITALANLAGEGESELLSCHAFT	)
m.b.H., Derivatively on Behalf	)
of TELIK, INC.,	)
	)
Plaintiff,	)
	) Civil Action No. 07-CV-7881 (CM)
v.	)
	)
MICHAEL M. WICK,	)
CYNTHIA M. BUTITTA,	)
MARC L. STEUER,	)
EDWARD W. CANTRALL,	)
ROBERT W. FRICK,	)
STEVEN R. GOLDRING,	)
MARY ANN GRAY,	)
RICHARD B. NEWMAN,	)
STEFAN RYSER,	)
REINALDO F. GOMEZ,	)
GAIL L. BROWN,	)
and HERWIG VON MORZE,	)
	)
Defendants,	)
	)
and	)
	)
TELIK, INC.	)
N 1 1 1 0 1 1	)
Nominal Defendant.	)
	)

#### **PROOF OF SERVICE**

I, Seth D. Rigrodsky, hereby certify that on November 5, 2007, I caused a true and correct copy of the following document to be served via first class mail on the counsel listed below:

Motion and [Proposed] Order to Admit Counsel *Pro Hac Vice*Affidavit of Seth D. Rigrodsky In Support of Motion to Admit Counsel *Pro Hac Vice* 

#### Jaime A. Levitt MORRISON & FOERSTER LLP 1290 Avenue of the Americas New York, NY 10104

Counsel for Defendants

Dated: November 5, 2007 Wilmington, Delaware

RIGRODSKY & LONG, P.A.

By:

Seth D. Rigrodsky (SR-9430) 919 North Market Street, Suite 980 Wilmington, DE 19801

Tel.: (302) 295-5310 Fax: (302) 654-7530

Attorney for Plaintiff